

SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

3RD FLOOR CONFERENCE ROOMCITY HALL828 CENTER AVE.MEMBERS:Aldersperson Todd Wolf, Chairman; Aldersperson John Belanger, Vice-Chairman; Aldersperson Bill Thiel; Ryan Zinkel; Mayor Michael Vandersteen; Police Chief Christopher Domagalski; City Planning and Development Director Chad Pelishek; Charles Windsor; Michael Helmke; Transit and Parking Director Derek Muench, (ex-officio member)

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Persons with disabilities who need accommodations to attend the meeting should contact Shoreline Metro, 608 S. Commerce St., 920-459-328

**1. OPENING OF MEETING**

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Approval of the minutes from the September 22, 2016 meeting.

ATTACHMENT: 1.3 Minutes from Sept 22, 2016 Meeting.pdf

1.4 Public Input (Time limits are at the discretion of the Transit Commission)

**2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

2.1 Transit and Parking Monthly Reports

ATTACHMENT: 2.1 Monthly Reports for September and October.pdf

ATTACHMENT: 2.1 Oct Nov Commission Monthly Report.pdf

ATTACHMENT: 2.1 Oct Nov Parking 2016 Monthly Report.pdf

2.2 Approval of Shoreline Metro Plans and Program Documents

ATTACHMENT: 2.2 Approval of Plans and Programs for Shoreline Metro.pdf

ATTACHMENT: 2.2b. Grants Procedure Manual UPDATE 2016.pdf

ATTACHMENT: 2.2e. Procurement Policy UPDATE 2016.pdf

ATTACHMENT: 2.2a. EEO Program 2017-2020.pdf

ATTACHMENT: 2.2d. Drug Alcohol and Substance Abuse Policy.pdf

ATTACHMENT: 2.2c. 2016 Cost Allocation Plan.pdf

2.3 Cooperative Agreement between WisDOT, Bay-Lake Regional Planning Commission and Shoreline Metro (City of Sheboygan)

ATTACHMENT: 2.4 Cooperative Agreement\_Sheboygan MPO\_Shoreline Metro Transit\_WisDOT\_11\_16\_2016.pdf

ATTACHMENT: 2.3 Cooperative Agreement for Transportation Planning.pdf

## 2.4 Director's Report

ATTACHMENT: 2.4 Director s Report.pdf

## 2.5 Service Agreement for Advertising Services with Houck Ads, Inc.

ATTACHMENT: 2.5 Service Agreement with Houck Ads.pdf

## **3. ADJOURN**

### 3.1 Motion to Adjourn

### 3.2 Next Meeting Date: January 17, 2016. 5:00 P.M. at City Hall

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City Hall

Mead Public Library

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